2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084028

Entity Name: 5780 GRIFFIN ROAD LLC

Current Principal Place of Business:

5700 GRIFFIN ROAD

#200

DAVIE, FL 33314

Current Mailing Address:

5700 GRIFFIN ROAD #200 DAVIE, FL 33314

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACARUSO, ANTHONY B 5700 GRIFFIN ROAD #200 DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY B JACARUSO 03/14/2013

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Address

JACARUSO, ANTHONY B Name 5700 GRIFFIN ROAD

#200

City-State-Zip: DAVIE FL 33314

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY B JACARUSO

03/14/2013

FILED Mar 14, 2013

Secretary of State

CC7137347016

Electronic Signature of Signing Authorized Person(s) Detail

Date